

AN AJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD DECEMBER 23, 1997, AT 7:00 P.M. IN WARRENTON, VIRGINIA.

P R E S E N T Mr. David C. Mangum, Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

MOTION TO AMEND THE AGENDA

Mr. Weeks moved to suspend Section 5-1 and 5-2 of the Board of Supervisors Bylaws and Rules of Procedure to amend the Consent Agenda to add (1) A Resolution to Endorse Legislation to Create a Continuing Rappahannock River Basic Commission and (2) A Resolution to Authorize the Chairman to Sign the Agreement for Development and Administration for the Goose Creek Historic Bridge Site Improvement Project; and to add (3) A Resolution to Endorse the Appointment of Wilbur W. Burton to the Vint Hill Farms Economic Development Authority to the regular agenda. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

Mr. Weeks then moved to adopt the agenda with the addition of (1) A Resolution to Endorse Legislation to Create a Continuing Rappahannock River Basic Commission and (2) A Resolution to Authorize the Chairman to Sign the Agreement for Development and Administration for the Goose Creek Historic Bridge Site Improvement Project to the Consent Agenda, and (3) A Resolution to Endorse the Appointment of Wilbur W. Burton to the Vint Hill Farms Economic Development Authority to the regular agenda. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

CONSENT AGENDA

Mr. Burton moved to adopt the following Consent Agenda items. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

A Resolution Pertaining to Rappahannock River Basin Commission Legislation

RESOLUTION

A RESOLUTION TO ENDORSE LEGISLATION TO CREATE A

CONTINUING RAPPAHANNOCK RIVER BASIN COMMISSION.

WHEREAS, the Rappahannock River is a resource of great value to the localities in the basin and to the Commonwealth of Virginia; and

WHEREAS, the Rappahannock River connects all of the basin's localities and is influenced by each of the localities activities and decisions such that one jurisdiction may impact the uses made of the river by other jurisdictions; and

WHEREAS, members of the General Assembly and the local governments of the Rappahannock River Basin have met as the Rappahannock River Basin Study Commission(RRBSC) over a two year period to examine, evaluate and make recommendations on the potential structures and goals of a mechanism to address coordination, communication and planning on issues of basin-wide significance; and

WHEREAS, the Rappahannock River Basin Study Commission also discussed the many issues facing the Rappahannock River and the individual and mutual interests and concerns that each of the jurisdictions have in the river; and

WHEREAS, through those discussions the Rappahannock River Basin Study Commission has found that: (i) there is a need for a mechanism for coordination and communication for the multitude of individual, local, state and federal activities that influence the basin's natural resources; (ii) there is a need for easily accessible information for decision making at both the public policy level as well as the individual level; (iii) the environmental health of the basin directly impacts economic health; (iv) there are great benefits to be derived from the basin's localities meeting together and discussing their individual and mutual concerns; (v) to help address these issues there should be a continuing commission composed of elected officials from throughout the basin; (vi) such a commission should not be a regulatory body; and (vii) such a commission should have a concise mission statement with emphasis on stewardship, protection and enhancement of the basin's water quality and other natural resources; and

WHEREAS, the Rappahannock River Basin Study Commission has agreed upon proposed legislation to address these findings and including the purposes, mission, and structure for a continuing Rappahannock River Basin Commission for introduction and consideration during the 1998 Session of the General Assembly; and

WHEREAS, the Fauquier County Board of Supervisors agrees with the finding of the Rappahannock River Basin Study Commission and supports the creation of a continuing Rappahannock River Basin Commission as called for in the legislation proposed by the Rappahannock River Basin have met as the Rappahannock River Basin Study Commission; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 23rd day of December 1997, That the Board does hereby support passage of the legislation crafted by the Rappahannock River Basin Study Commission for the formation of a permanent Rappahannock River Basin Commission and hereby expresses its intent to participate as a member in such a commission; and be it

RESOLVED FURTHER, That a copy of this resolution be delivered to the members of the General Assembly so that they may be apprised of the sense and intent of this body regarding the passage of legislation for the formation of a Rappahannock River Basin Commission.

A Resolution to Authorize the Chairman to Sign the Agreement for Development

Administration for the Goose Creek Historic Bridge Site Improvement Project

RESOLUTION

A Resolution to Authorize the Chairman to Sign the Agreement for Development Administration for the Goose Creek Historic Bridge Site Improvement Project

BE IT RESOLVED by the Fauquier County Board of Supervisors this 23rd day of December 1997, That the Chairman be, and is hereby, authorized to sign the Agreement for Development and Administration for the Goose Creek Historic Bridge Site Improvement Project.

EXECUTIVE SESSION

Mr. Burton moved to go into Executive Session pursuant to Virginia Code Section 2.1-344(A) (1) for discussion or consideration of prospective candidates for appointment. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

Upon reconvening from Executive Session, Mr. Weeks moved to adopt the following certification. Mr. Green seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 23rd day of December 1997, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

Ayes:	Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

A RESOLUTION APPOINTING AN INTERIM CENTER MAGISTERIAL DISTRICT SUPERVISOR

Mr. Green moved to adopt the following resolution appointing James A. Rankin as the Interim Center Magisterial District Supervisor. Mr. Burton

seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr.
James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION APPOINTING AN INTERIM CENTER MAGISTERIAL DISTRICT SUPERVISOR

WHEREAS, James G. Brumfield was elected to the Fauquier County Board of Supervisors as the Center Magisterial District Supervisor for a term of four years from January 1, 1996, through December 31, 1999; and

WHEREAS, on December 7, 1997, the Honorable James G. Brumfield departed this life; and

WHEREAS, Section 24.2-228 of the Code of Virginia, provides that the remaining Board of Supervisors shall, within 30 days of the office of supervisor becoming vacant, appoint a qualified voter of the election district in which the vacancy occurred to fill that vacancy on an interim basis until such time as a successor may be elected in conformance with §24.2-226 of the Code of Virginia; now, therefore, be it

RESOLVED, by the Board of Supervisors of Fauquier County this 23rd day of December 1997, That James A. Rankin, a qualified voter of Center Magisterial District be, and is hereby, appointed as the interim supervisor of the Center Magisterial District until such time as a successor is elected and has qualified in conformance with State law.

A RESOLUTION TO ENDORSE THE APPOINTMENT OF WILBUR W. BURTON TO THE VINT HILL FARMS ECONOMIC DEVELOPMENT AUTHORITY

Mr. Weeks moved to adopt the following resolution endorsing the appointment of Wilbur W. Burton to the Vint Hill Farms Economic Development Authority. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr.
James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO ENDORSE THE APPOINTMENT OF WILBUR W. BURTON TO THE VINT HILL FARMS ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, a member of the Board of Supervisors of Fauquier County has served on the Vint Hill Farms Economic Development Authority under appointment of the Governor of Virginia since the inception of the Vint Hill Farms Economic Development Authority; and

WHEREAS, the Honorable James G. Brumfield departed this life on December 7, 1997 leaving a vacancy on the Vint Hill Farms Economic Development Authority; and

WHEREAS, representation of the local government on the Vint Hill Farms Economic Development Authority is crucial to effective communication, cooperation, and coordination between the County of Fauquier and the Vint Hill Farms Economic Development Authority; and

WHEREAS, the successful redevelopment of the seven hundred plus (700+) acre Vint Hill Farms Station property is vital to the economic future of all of Fauquier County; and

WHEREAS, the Vint Hill Farms Station Army Base is located in the Cedar Run Election District; now, therefore, be it

RESOLVED, by the Board of Supervisors of Fauquier County, this 23rd day of December 1997, That the Board of Supervisors respectfully recommends to the Governor of Virginia that Wilbur W. Burton, Cedar Run Election District Supervisor, be appointed to serve the unexpired portion of the term of James G. Brumfield.

There being no further business, the meeting was adjourned.